

#### VILLAGE OF JEMEZ SPRINGS

#### Municipal Office

080 Jemez Springs Plaza
PO Box 269, Jemez Springs, NM 87025
Phone (575) 829-3540 • Fax (575) 829-3339

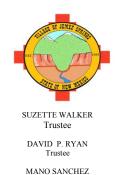
Lupita De Herrera, Clerk/Treasurer

vclerk@jemezsprings.org

Sylvia A. Roybal, Deputy Clerk

voffice@jemezsprings.org

Website: www.jemezsprings.org



Trustee

# Agenda for Tuesday July 21, 2015 Special Scheduled Council Meeting – 6:00 P.M. Village Governing Body Conference Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of June 10, 2015 Council Meeting Minutes.
- 5. Approval of June 16. 2015 Special Scheduled Council Meeting
- 6. Reports Submitted/Not Submitted
  - a. Maintenance
  - b. Bath House
  - c. Library Report
  - d. Courts Report
  - e. Waste Water
  - f. Police Chief Report Chief Betz Questions & Answers
  - g. P&Z Minutes
- 7. Approval of Library Board Member Karen Walsh
- 8. Greg Shores Webpage for Bathhouse & Village; & .gov
- 9. Concert August 15. 2015 Brian Appel Liquor Permit & Other Conditions
- 10. Julia A. Patterson Court Building & Funding
- 11. Fire Department
  - a. Lauren Dwyer EMS Pharmacy License
  - b. EMS Protocols & Medical Director's Contract
  - c. Administrative Assistant-Contract Funding; Prior Year & Budget
- 12. Bath House Budget
- 13. Review of Chapter 7 & Chapter 76 of Village Code regarding H/R & Personnel
- 14. H/R and Job Descriptions

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Village of Jemez Springs office at 575-829-3540 at least 15 days prior to the meeting.

### 15. Monthly Reports

- a. Village Clerk Report Clerk/Treasurer De Herrera
  - 1) Cash Flow
  - 2) Resolution #2015-16 Memorandum of Agreement Sandoval County
  - 3) Resolution #2015-14 Open Meetings Act
  - 4) Resolution #2015-13 Fourth Quarter DFA Financial Report
  - 5) Resolution #2015-15 2015-2016 Budget Adoption

## 16. Mayor's Report

- a. Mayor Pro-Tem Grider
- b. Trustee Walker
- c. Trustee Ryan
- d. Trustee Sanchez

# 17.Adjournment

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